

PUBLIC WORKS & PLANNING COMMITTEE

June 7, 2011

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Rhonda Allen
Commissioner Jack Black
Commissioner Tiffany Phillips
Commissioner Chantho Sourinho
Commissioner Robert Stevens
Commissioner Brad Turner
Commissioner Joe F. Jernigan, C

OTHERS PRESENT:

Ernest Burgess David Jones
Mac Nolen Del Corbitt
Becky Shelton

Chairman Jernigan presided and called the meeting to order at 6:00 p.m. with all members being present at that time.

MINUTES:

"Commissioner Black moved, seconded by Commissioner Stevens, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

HIGHWAY DEPARTMENT REPORT:

Chairman Jernigan first presented drainage easements for approval on 7810 Midland Road (Tax Map 181, Parcel 6.00) for one easement and Eagle Creek Section 1, Lots 2, 3, 11, 12 and 13 for five easements which had been approved by the Highway Commission. Following discussion,

"Commissioner T. Phillips moved, seconded by Commissioner Turner, to approve the drainage easements as presented for 7810 Midland Road (Tax Map 181, Parcel 6.00) for one easement and Eagle Creek Section 1, Lots 2, 3, 11, 12 and 13 for five easements. This motion passed unanimously by acclamation."

Chairman Jernigan next presented a proposed budget amendment of \$3,925 from Account #131-61000-502 (Building & Contents Insurance), \$35,930 from Account #131-61000-506 (Liability Insurance) and \$55,000 from Account #131-68000-714 (Highway Equipment) with \$94,855 to Account #131-61000-505 (Judgments) due to a liability claim against the Highway OJI and \$4,460 from Account #131-65000-790 (Other Equipment) to Account #131-65000-205 (Employee & Dependent Insurance). Commissioner Stevens questioned if the amount could be reduced from highway signs and Chairman Jernigan advised it could not because this had been approved by the Highway Commission. Commissioner Stevens advised he needed more information and questioned if this budget amendment had to be handled tonight. Chairman Jernigan advised the budget amendment did have to go to the Budget Committee at this time. Following discussion,

"Commissioner Black moved, seconded by Commissioner T. Phillips, to approve the budget amendment of \$3,925 from Account #131-61000-502 (Building & Contents Insurance), \$35,930 from Account #131-61000-506 (Liability Insurance) and \$55,000 from Account #131-68000-714 (Highway Equipment) with \$94,855 to Account #131-61000-505 (Judgments) and \$4,460 from Account #131-65000-790 (Other Equipment) to Account #131-65000-205 (Employee & Dependent Insurance). This motion passed by roll call vote with Commissioners Allen, Black, T. Phillips, Sourinho and Turner voting "yes", Commissioner Stevens abstaining and Chairman Jernigan passing."

BUILDING CODES REPORT:

David Jones presented the Building Codes report for the use and information of the Committee with information requested last month for the number and list of approved junk yards in the County. Following discussion,

"Commissioner Allen moved, seconded by Commissioner Sourinho, to approve the Building Codes report as presented. This

motion passed unanimously by acclamation."

PLANNING COMMISSION REPORT:

Doug Demosi advised there were no rezoning requests this month and presented the subdivision lot inventory, quarterly subdivision lot inventory by high school zones, BZA report and site plans for April.

"Commissioner Allen moved, seconded by Commissioner Black to approve the Planning Commission report as presented. This motion passed unanimously by acclamation."

Mr. Demosi next presented a proposed budget amendment of \$9,170 from Account #101-51720-191 (Board/Committee members Fees) with \$3,170 to Account #101-51720-411 (Data Processing Supplies) and \$6,000 to Account #101-51720-308 (Consultants) to provide funding for software upgrades and additional funding for the Comprehensive Plan project. Following discussion,

"Commissioner Turner moved, seconded by Commissioner Sourinho, to approve the budget amendment of \$9,170 from Account #101-51720-191 (Board/Committee members Fees) with \$3,170 to Account #101-51720-411 (Data Processing Supplies) and \$6,000 to Account #101-51720-308 (Consultants). This motion passed unanimously by roll call vote."

Del Corbitt next presented a proposed budget amendment of \$1,000 from Account #101-57800-348 (Postage), \$650 from Account #101-57800-411 (Data Processing), \$600 from Account #101-57800-435 (Office Supplies), \$580 from Account #101-57800-196 (In-Service Training), \$1,000 from Account #101-57800-307 (Communications) and \$350 from Account #101-57800-355 (Travel) with \$4,180 to Account #101-57800-499 (Other Supplies) to replace a broken Trimble unit used for stream survey work. Following discussion,

"Commissioner T. Phillips moved, seconded by Commissioner Turner, to approve the budget amendment of \$1,000 from Account #101-57800-348 (Postage), \$650 from Account #101-57800-411 (Data Processing), \$600 from Account #101-57800-435 (Office Supplies), \$580 from Account #101-57800-196 (In-Service Training), \$1,000 from Account #101-57800-307 (Communications) and \$350 from Account #101-57800-355 (Travel) with \$4,180 to Account #101-57800-499 (Other Supplies). This motion passed unanimously by roll call vote with Commissioner Allen not voting."

CONVENIENCE CENTERS REPORT AND LANDFILL REPORT:

Mac Nolen presented the Convenience Centers and Landfill reports for the use and information of the Committee first advising the State is in the process of re-evaluating the waste tire grant and may require tire dealers to dispose of their tires themselves. In a recent meeting, Mr. Nolen advised he learned Rutherford County is the only county in the State that can almost make the tire grant work. Chairman Jernigan advised he hoped the County did not get back to where it used to be with old tires dumped in rural parts of the County.

The Committee inquired as to the current life expectancy of the local landfills and was advised Middlepoint has approximately 19 years left and Rutherford County's landfill has approximately 15 years although an expansion is being pursued.

Mr. Nolen advised the Committee in the past 11 months, \$324,831 has been generated in revenue from recycling rebates. Following discussion,

"Commissioner Black moved, seconded by Commissioner T. Phillips, to approve the Convenience Centers report and Landfill report as presented. This motion passed unanimously by acclamation."

Mr. Nolen next presented a proposed budget amendment of \$40,000 from Account #116-55732-733 (Convenience Centers/Solid Waste Equip) and \$2,200 from Account #116-55732-402 (Asphalt) with \$3,200 to Account #116-55732-452 (Utilities), \$10,000 to Account #116-55732-338

(Maint/Repair Vehicles), \$2,000 to Account #116-55732-425 (Gasoline) and \$27,000 to Account #116-55732-412 (Diesel Fuel); \$25,000 from Account #116-55770-312 (Postclosure/Contract with Private Agencies) to Account #116-55770-359 (Postclosure/Disposal Fees) and \$25,000 increase to Account #116-46990 (Other State Revenue) and Account #116-55754-359 (Landfill Disposal Fees). Following discussion,

"Commissioner Black moved, seconded by Commissioner T. Phillips, to approve the budget amendment of \$40,000 from Account #116-55732-733 (Convenience Centers/Solid Waste Equip) and \$2,200 from Account #116-55732-402 (Asphalt) with \$3,200 to Account #116-55732-452 (Utilities), \$10,000 to Account #116-55732-338 (Maint/Repair Vehicles), \$2,000 to Account #116-55732-425 (Gasoline) and \$27,000 to Account #116-55732-412 (Diesel Fuel); \$25,000 from Account #116-55770-312 (Postclosure/Contract with Private Agencies) to Account #116-55770-359 (Postclosure/Disposal Fees) and \$25,000 increase to Account #116-46990 (Other State Revenue) and Account #116-55754-359 (Landfill Disposal Fees). This motion passed unanimously by roll call vote."

CONTRACT WITH REGIONAL TRANSPORTATION AUTHORITY (RTA):

The Committee was next presented the Grant Agreement with Regional Transportation Authority which runs the Relax & Ride program which runs from Murfreesboro to Smyrna, LaVergne and Nashville. There are 16 runs per day with over 74,000 riders last year. The contract amount is \$12,400. Following discussion,

"Commissioner Sourinho moved, seconded by Commissioner Allen, to approve the Grant Agreement, Contract #2011205-C, with Regional Transportation Authority and forward the same to the Budget Committee. This motion passed unanimously by roll call vote."

There appearing to be no further business to come before the Committee, Chairman Jernigan declared the meeting adjourned at 6:39 p.m.

JOE FRANK JERNIGAN, Chairman